

**LORAIN PORT AUTHORITY  
Board of Directors  
Regular Board Meeting  
June 9, 2015**

**Board of Directors:** Ms. Carr; Messrs. Bansek, Brown, Davila, Mullins, Nielsen, Sommers and Zgonc

**Staff:** Yvonne Smith, Accountant  
Mike Brosky, Esq.

**Guests:** Rick Payerchin, Morning Journal  
Dennis Flores  
John Schrenk  
Tom Springowski  
Mary Springowski  
Jim Lawhead

- I. **Roll Call.** The meeting was called to order at 7:03 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.
- II. **Disposition of Meeting Minutes:** Disposition of May 12, 2015 Regular Board Meeting Minutes were presented for approval. Motion to accept the minutes by Mr. Sommers. Support by Mr. Mullins. Motion carried.
- III. **Report of Officers.**
  - A. **Chairman**
    1. Correspondence received. Mr. Nielsen stated several Thank You letters were received. Motion by Ms. Carr to receive and file. Seconded by Mr. Mullins. Motion carried.
    2. Mr. Nielsen stated Mr. Jim Lawhead was to be present and present a presentation on Paddle Boarding. Mr. Lawhead was not present.
    3. Mr. Nielsen stated a motion needs to be made that Yvonne Smith is the Acting Executive Director of the Lorain Port Authority in Mr. Novak's absence. Mr. Bansek made the motion that Yvonne Smith be the Acting Executive Director of the Lorain Port Authority. Seconded by Connie Carr. Motion carried.
  - B. **Acting Executive Director**
    1. City of Huron Agreement – Jet Express. Mrs. Smith stated it is \$935.00

per trip for two trips. The City of Huron has a maximum amount of \$2,000.00 and they are willing to incur the additional costs to run to Huron to board their passengers.

Mr. Nielsen presented:

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY OF HURON, OHIO FOR THE PROVISION OF JET EXPRESS EXCURSIONS FROM HURON TO CLEVELAND AND THE LAKE ERIE ISLANDS DURING THE MONTHS OF JULY THROUGH OCTOBER 2015.**

Mr. Brown made a motion to accept Resolution No. 2015-28. Seconded by Mr. Mullins. Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

2. Disposition Agreement with City of Lorain. Mrs. Smith explained the Disposition Agreement is to be used for various properties the City is transferring.

Mr. Nielsen presented:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LORAIN PORT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY OF LORAIN, OHIO TO TRANSFER AND ACCEPT PROPERTY SUBJECT TO LEGAL COUNSEL REVIEW.**

Ms. Carr made a motion to accept Resolution No. 2015-29. Seconded by Mr. Mullins. Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

#### **IV. Report of Committees.**

**A. Contract Management Committee** – Mr. Mullins stated an agreement regarding pricing has been reached with Shaun French, "Rover." An additional \$2,500.00 has been obtained over last year. This year would be \$7,500.00 and next year would be \$6,500.00 if his contract is renewed.

**B. Strategic Development Plan Committee** – No Report.

**C. Marketing & Public Affairs Committee** – Refunds were discussed.

**D. Financial Planning and Audit Committee** –

1. Bank Reconciliation Report for May 2015. Mrs. Smith stated Mr. Davila

were unable able to review the May 2015 Bank Reconciliations and will review them before the next meeting.

2. Financial Statements for May 2015. Mr. Davila stated he was unable to review the Financial Statements and will review them before the next meeting.
3. Then and Now Certificate.

Mr. Nielsen presented:

**A RESOLUTION TO APPROVE APPROPRIATIONS (THEN AND NOW CERTIFICATE) FOR THE LORAIN PORT AUTHORITY.**

Mr. Davila made a motion to accept Resolution No. 2015-30. Seconded by Ms. Carr. Roll call vote as follows:

Ayes: 8            Nays: 0            Abstain: 0            Resolution passed

**E. ByLaws and Personnel Committee – No report.**

**V. Public Comments – None.**

**VI. Other Business.**

Mr. Nielsen turned the floor over to Mr. Jim Lawhead. Mr. Lawhead is a Basketball Coach and has been a resident of Lorain his entire life. He also owns a Company in Harbor Walk called Lake Erie Paddler. His goal is to bring more people to Lorain. Mr. Lawhead is looking at the Spending Beach area and starting a race series with paddle boards.

Mrs. Smith asked permission to cash a check for start-up cash for the sale of boat tickets. Mr. Nielsen inquired what the amount of start-up cash Mrs. Smith was asking for. She indicated the amount of \$100.00. Mr. Nielsen made a motion for Petty Cash for start-up money for ticket sales. Seconded by Mr. Sommers.

Mr. Zgonc inquired about the numbers for the Concerts. Mrs. Smith stated the first one was not well attended, the second one was 1,600 and the numbers are not in yet in for the third one.

Mr. Davila asked about ticket sales for Michael Stanley and Mr. Nielsen stated sales are going very well.

**VII. Adjournment.**

There being no further business to come before the Board, Ms. Carr made a motion to adjourn. Seconded by Mr. Zgonc. Motion carried. The meeting was adjourned at 7:48 p.m.

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Carl Nielsen, Chairman

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Yvonne Smith, Acting Executive Director